



LIMITED

आई एफ सी आई लिमिटेड

(A Government of India Undertaking)  
(भारत सरकार का उद्योग)

No. IFCI/CS/2017- 2 88

April 17, 2017

**The National Stock Exchange of India Limited**

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Re: Change in Directors**

Shri S V Ranganath, Smt. Savita Mahajan and Shri K S Sreenivasan have ceased to be Independent Directors on the Board of IFCI Limited w.e.f. April 1, 2017 upon completion of their tenure of 3 years w.e.f April 1, 2014.

This is for your information and record.

Thanking You

Yours faithfully  
**For IFCI Limited**

**(Rupa Sarkar)**  
Company Secretary

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पंजीकृत कार्यालय:

आई एफ सी आई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

**IFCI Limited**

**Regd. Office:**

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-11-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677



No. IFCI/CS/2017- 287

April 17, 2017

**BSE Limited**  
Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,


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